

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 7
THURSDAY, FEBRUARY 23, 2006 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #6 (Thurs, Feb. 16, 2006)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

LEGAL NOTICE:

1. ENGINEERS: Statement of Qualifications for Constructability Review Services.

JOURNAL ENTRY

1. TRAVELS:

- a. AUDITORS: Attend Western PA Regional User Group Meetings in Pittsburgh, PA for various one day trips throughout 2006-estimated at \$150.00. (general)
- b. AUDITORS: Attend Northeast Ohio Auditor's Association District Monthly Meetings for 2006-estimated at \$150.00. (general)
- c. AUDITORS/GIS: Attend Geospatial Integration for Public Safety Conference in Nashville, TN on April 9-13, 2006-estimated at \$1,131.00. (general)
- d. AUDITORS: Attend Introductory Governmental Accounting Seminar in Rootstown, Ohio on March 15-16, 2006-estimated at \$360.00. (general & continuing education)
- e. AUDITORS/DATA: Attend Inter-Technology Seminar in Columbus, Ohio on February 21, 2006-estimated at \$150.00. (general)

2. AGREEMENTS:

- a. AUDITORS: Agreement with the State Auditors Office for the 2005 Comprehensive Annual Finance Report (CAFR) preparation in the amount of \$33,300.00. (general)
- b. EMERGENCY MANAGEMENT: Agreements with B & C Communications to purchase and installation of emergency equipment in the amount of \$5,336.29 and purchase of mobile radio equipment in the amount of \$5,997.73. (non-general)
- c. ENGINEERS: Agreement with Emch Spring Services to replace front springs on vehicle #41 in the amount of \$1,784.88. (non-general)
- d. JOB & FAMILY: Amendment No. 4 with Direct Reimbursement to pay administrative fee for dental coverage in the amount of \$2,100.00. (non-general)
- e. LEAD-BASED: Agreement with Steel Valley Construction for lead hazard control work /rehab work at 847 E. Florida in the amount of \$10,061.00. (non-general)
- f. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work/rehab work at 251 N. Center Street in the amount of \$14,550.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work/ rehab work at 823 Parkwood Ave in the amount of \$5,740.00. (non-general)

- h. LEAD-BASED: Agreement with Steel Valley Construction for lead hazard control work/rehab work at 19 Morley Ave in the amount of \$2,975.00. (non-general)
- i. RECYCLING: Agreement with Sheriff's Department to provide deputy sheriffs for the enforcement of litter laws throughout Mahoning County in the amount of \$60,000.00. (non-general)
- j. RECYCLING: Agreement with Great Eastern Metals for services rendered at electronic collections at two locations in Mahoning County in the amount of \$13,000.00. (non-general)
- k. RECYCLING: Agreement with Coitsville Township to hold an electronic collection in the amount of \$3,500.00. (non-general)
- l. SHERIFF: Agreement with Nextel for 12 phones for deputies and officers assigned to the Northern Ohio Violent Fugitive Task Force in the amount of \$7,731.99. (non-general)
- m. SHERIFF: Agreement with Youngstown Police Department for participation in the implementation of the Northern Ohio Violent Fugitive Task Force Grant in the amount of \$6,859.68. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: Data (500,000), Facilities (251,121), Human Resources (25,800), MRDD (10,792), Special Projects (24,756), Treasurers (150,000).

2. RESOLUTION OF AWARD:

- a. LEAD-BASED: Award the lead hazard control to eliminate and/or reduce lead hazards/CDA rehab / Healthy Homes work at 329 Edwards Street to Gary M.Crim Inc. in the amount of 31,690.00. (low bid) (non-general)

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seventeen (17) vouchers per ORC 5705.41: Youngstown Letter Shop \$364.58; Lanier Business Products \$100.00; Morris Drain Service 640.00; West Gate Sterling Ford \$100.00; \$100.00; Ziegler Tire \$406.95; Thyssen Krupp Elevator \$878.70; True Tread Tire \$289.00; Eastman Kodak Co. \$420.00; Carney Associates Legal \$218.75; Cboss Community \$150.00; Paul Hrnchar's Fairway Ford \$153.48; Canteen Services \$930.04; 157.50; Linde Gas LLC \$324.20; Olfield Graphics Inc. \$8,487.00; Gustova Martinez \$105.00.
- b. COMMISSIONERS: A resolution approving the hiring of Jessica Enterline as the Receptionist for the Commissioners' Office.
- c. COMMISSIONERS: A resolution approving the promotion of Phillip Naples from Artisan Helper to Artisan for the Facilities Management Department.
- d. COMMISSIONERS: A resolution approving the hiring of two (2) new custodians for the Facilities Management Department (Brian Miller & Patricia Ragan).
- e. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commissions State Capital Improvement and/or local transportation improvement programs-Mahoning County Infrastructure Program 2006.
- f. ENGINEERS: Resolution of Necessity-to exercise the option to purchase the lease Sewer Vector Truck from Jack Doheny Supplies of Ohio, Inc. in the amount of \$100,984.00 for road maintenance.
- g. SANITARY: A resolution establishing the rates at which Aqua Ohio, Inc. shall furnish water within the unincorporated areas of Mahoning County.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MARCH 2, 2006 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM